

City of Scottsdale Human Services Commission Regular Meeting Notice and Agenda 1:00 P.M., Wednesday, February 8, 2006 Kiva – City Hall 3939 N. Civic Center Boulevard Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Chair Dave Bachmann, Vice-chair Donna Reid and Commissioners Jeannine Berg, Angela Bowers, Clemens Czapinski, Diane Fausel and Kathleen Hemmingsen

3. OVERVIEW OF GENERAL FUNDS FUNDING PROCESS

Connie James, Human Services Director, will provide an overview of the General Funds program and the City's process for allocating these funds.

Action: Information

4. PUBLIC HEARING ON PROPOSALS SUBMITTED FOR GENERAL FUNDS

Agencies who are requesting funds and citizens will be provided three minutes to comment on proposals; additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

5. OVERVIEW OF SCOTTSDALE CARES FUNDING PROCESS

Connie James, Human Services Director, will provide an overview of the Scottsdale Cares program and the City's process for allocating these funds.

Action: Information

6. PUBLIC HEARING ON PROPOSALS SUBMITTED FOR SCOTTSDALE CARES

Agencies who are requesting funds and citizens will be provided three minutes to comment on proposals; additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

7. OVERVIEW OF ENDOWMENT FUNDING PROCESS

Cindy Ensign, Human Services Planner, will provide an overview of the Endowment program and the City's process for allocating these funds.

Action: Information

8. PUBLIC HEARING ON PROPOSALS SUBMITTED FOR ENDOWMENT FUND

Agencies who are requesting funds and citizens will be provided three minutes to comment on proposals; additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

9. STAFF AND COMMISSION UPDATES

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

10. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regard <u>non-agendized</u> items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

11. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/